



State of Tennessee

Health Services and Development Agency

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AGENDA

Legislative Plaza

Room 12

Sixth Avenue North & Union Street

Nashville, TN

Wednesday, September 25, 2013

8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. STATE HEALTH PLAN UPDATE
Eric Harkness, Assistant Director of Health Planning
- VI. CERTIFICATE OF NEED APPLICATIONS

<i>DENIED</i> Motion: Mr. Wright 2 nd : Mr. Doolittle 8-0-0	A. Community Hospices of America-Tennessee, LLC d/b/a Hospice Compassus-The Highland Rim, Tullahoma (Coffee County), TN — CN1306-020 The expansion of the existing twelve (12) county service area by adding the following five (5) counties: Decatur, Hardin, Humphreys, Perry, and Wayne Counties. Hospice Compassus currently serves Bedford, Cannon, Coffee, Franklin, Giles, Grundy, Hickman, Lawrence, Lewis, Marshall, Maury, and Moore Counties. The estimated project cost is \$63,000. Opposition: Tennessee Quality Hospice; Caris Healthcare
DEFERRED TO OCTOBER	B. CSPM Surgery Center, Chattanooga (Hamilton County), TN — CN1306-021 The establishment of a one (1) operating room single specialty ambulatory surgical treatment center (ASTC) limited to interventional pain management procedure for the patients of Center for Spine and Pain Medicine, P.C. (CSPM). The estimated project cost is \$683,350.
DEFERRED TO OCTOBER	C. The Health Center of Hermitage, Nashville (Davidson County), TN — CN1306-022 The establishment of a nursing home by relocating 60 of the 150 nursing home beds from the approved but unimplemented certificate of need for the Health Center of Nashville, CN1107-024A, pursuant to T.C.A. § 68-11-1631 which permits the qualified partial relocation of nursing home beds and the addition of 30* new Medicare-certified skilled nursing home beds for a total 90 Medicare-certified skilled bed nursing home. The estimated project cost is \$20,142,000. * These beds are subject to the 2012-2013 Nursing Home Bed Pool.

VII. GENERAL COUNSEL'S REPORT

WITHDRAWN	A. Stones River Hospital, Woodbury (Cannon County), TN — CN0012-122AE Request for removal of condition that the beds be limited to the provision of geropsychiatric services and allow them to be used for adults.
DEFERRED TO OCTOBER	B. The Health Center of Nashville, Nashville (Davidson County), TN — CN1107-024AM Request for an eighteen (18) month extension of the expiration date from November 1, 2014 to May 1, 2016 and the following project modifications pursuant to the approval of CN1306-022 which will relocate 60 of the 150 beds authorized by CN1107-024A: <ul style="list-style-type: none"> • Reduction of 60 beds from the 150 approved beds to 90 beds (all to be private rooms not 38 private, 41 companion suites and 15 semi-private); • Decrease in project cost by \$2,381,950 from \$23,894,100 to \$21,512,150; and • Other changes related to the footprint of the facility including (a)reduction in overall square footage by 8,592 SF from 86,000 SF to 77,408 SF; (b) increase in therapy gym space by 2,500 SF from 2,300 SF to 4,800 SF; (c) the addition of 3,400 SF of shelled space for potential future growth.
APPROVED Motion: Ms. Burns 2 nd : Mr. Doolittle 8-0-0	C. Shelby County Health Care Corporation d/b/a Regional Medical Center, Memphis (Shelby County), TN — CN1208-037A Request for modification by adding a 2 nd operating room (OR) in the burn unit and building out a 4 th OR that was originally planned to be shelled in until needed. If approved, The MED will temporarily relocate the burn unit OR into the new 4th OR on the 1 st floor of Turner Tower.
APPROVED Motion: Ms. Burns Mr. Wright 8-0-0	D. Memphis Long Term Care Specialty Hospital, Memphis (Shelby County), TN — CN1210-052A Request for the removal of the condition that it shall be limited to 24 beds, and that it shall not be permitted to add to the number of beds without applying for a new CON. As a hospital with less than 100 beds, this would enable it to add up to 10 beds every twelve months without seeking a CON for the addition of beds.

E. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT